Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Cryosite Limited
ABN	86 090 919 476

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Scott Thomas
Date of last notice	21 May 2024

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	S & G Thomas Pty Ltd ATF S & G Thomas Family Trust – Trustee *Scott Thomas is a director/shareholder of the trustee and beneficiary of the trust.*
Date of change	(1) to (4) 12 November 2026
No. of securities held prior to change	Nil
Class	(1) to (4) Unlisted options
Number acquired	(1) to (4) 666,667 unlisted options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) to (4) Nil
No. of securities held after change S & G Thomas Pty Ltd ATF S & G Thomas Family Trust	(1) 266,666 unlisted options exercisable at A$1.30 each expiring 26 February 2031. (2) 200,000 unlisted options exercisable at A$1.50 each expiring 26 February 2031.

+ See chapter 19 for defined terms.

	(3) 133,334 unlisted options exercisable at A$1.60 each expiring 26 February 2031. (4) 66,667 unlisted options exercisable at A$1.70 each expiring 26 February 2031.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) to (4) Issue of unquoted options under the Employee Option Plan following shareholder approval at the Company's Annual General Meeting on 22 October 2026.

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.